Town of East Windson AGRICULTURAL COMMISSION

Town Hall, 11 Rye Street, Broad Brook, CT 06016 To

Tel: (860) 623-2302

Fax: (860) 623-4798

Albert Grant, Regular Member Kirk Monstream, Regular Member Janice Warren, Regular Member

SPECIAL MEETING November 28, 2012 6:30 p.m.

LOCATION: Town Hall Meeting Room 11 Rye Street, Broad Brook, CT.

AGENDA

I. CALL TO ORDER – <u>6:30</u> p.

- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF MINUTES
- IV. DISCUSSION OF COMMISSION BYLAWS/MISSION STATEMENT
- V. ELECTION OF OFFICERS
- VI. APPROVAL OF 2013 COMMISSION MEETING DATES
- VII. STATUS OF COMMUNITY FARMS GRANT APPLICATION
- VIII. OTHER BUSINESS
 - IX. NEW BUSINESS
 - X. GENERAL DISCUSSION
 - December 26, 2012 Discussion of sharing room or rescheduling meeting
- XI. PUBLIC PARTICIPATION
- XII. ADJOURNMENT